

MINUTES
PAGE COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION
MAY 13, 2010

All Members Present: Johnny Woodward, Chairman, At-Large
 Robert Griffith, District 1
 Larry A. Sours, District 2
 J. D. Cave, District 3
 Jeff Vaughan, District 5

Staff Present: Dr. Thomas Cardman, County Administrator
 John Thomas, Sheriff
 Henry Mikus, Director of Public Works
 Charlie Campbell, Commissioner of the Revenue
 Carolyn Miller, Program Support Technician

Media & Others: 10 County Employees & Citizens

Call to Order:

Chairman Johnny Woodward called to order the budget work session of the Page County Board of Supervisors on May 13, 2010 at 7:00 p.m. in the Board of Supervisors Room, located in the Courthouse, noting a quorum was present.

Interview of District 4 Supervisor Candidate:

Chairman Woodward introduced, Terry Bolyard, as one of the candidates for the District 4 Supervisor seat, noting that he received the Republican nomination. He said that the candidates will be rated on a scale of 0 to 4. The Board then proceeded with the interview.

Terry Bolyard: Why would he be the best asset for the Board? I am employed by Shirley Contracting Corporation in Northern Virginia, specializing in design-build work. This company approaches work through a team effort. My experience, through my job, will help me to serve the citizens of Page County. I like the Board's mission statement and believe in it. The vision statement is also interesting and I concur with that as well. The point that I feel should be at the top of the list is a world-class public education system that develops citizen's leaders for the future. Page County was built by people who worked hard, had high ethics, and instilled those values in their children. Page County has a great heritage and it is up to the Board to develop that heritage and continue it. An effective Board member is one who exercises wisdom and understanding, with the ability to listen to the facts pertaining to the issue and gaining and understanding of the issue at hand and making an intelligent decision that will be of lasting benefit to all. I will do my best to serve Page County with honesty and integrity to the best of my ability. It is my intention to be nominated for the seat for the November 2010 election as well as 2011.

Supervisor Sours: Mr. Bolyard is correct about decision making and using principles to make a good decision. This time of the year, the Board goes through the budget process, and with the economy and cuts from the state, sometimes tough decisions are necessary and it often goes against principles. He asked if this is something Mr. Bolyard could handle.

Mr. Bolyard: Yes, I deal with it on a regular basis.

Supervisor Cave: Do you keep up with the decisions the Board had made in recent weeks, months or years?

Mr. Bolyard: I am aware of some of them but I have not examined every decision.

Supervisor Cave: If you were sitting in the District 4 chair when the Board had the matter of Fibrowatt before them, what would have been your opinion?

Mr. Bolyard: I am not familiar with that subject.

Supervisor Griffith: Where do you stand on Project Clover?

Mr. Bolyard: I am familiar with that "plate", but at face value I question the investment. I am not sure that what is in the newspaper is the full story. I am not on board with this issue, because I do not know everything about it.

Supervisor Vaughan: If you had a decision to make on the option to increase the tax rate by \$0.10 on real estate annually or cut the school budget, what decision would you make?

Mr. Bolyard: I believe education is important. I am not satisfied with increasing the tax rate saying it will impact the school system. Every dime spent has to be reviewed and maybe there are some things the schools will have to do without. I am not satisfied with cutting the teacher's salaries. If we are going to have quality education and we are going to have to attract quality people to educate our children and then discriminate against them because of the tax rate in cutting their wages, I have trouble with that. The answer is that we have to look where we spend our money and what is the school system doing that can be cut. A lot of schools are looking at their sports programs and many other programs and eliminating them and focusing on education. The educated people within the educational system could come up with a plan to live within their budget. Even though the Board is planning for money to come in next year, who is to say it will.

Supervisor Vaughan: The Board has to appropriate funds and determine the tax rate. It is up to the School Board to determine how they spend it appropriately. At this level, we need to determine where the source of revenue is coming from and where the

expenditures are going. If you were the District 4 Supervisor, this is the position you would be in on that decision.

Mr. Bolyard: I spoke several weeks ago at the tax rate hearing and expressed opposition to increasing taxes and I am not in favor now of raising taxes to give more money to the School Board, or any other program.

Chairman Woodward: All departments have been hit hard with budget reductions and these are decisions the Board did not want to make. The Board is getting blamed for the possible closure of Grove Hill Elementary School and this Board did not make that decision. I have heard a large amount of criticism during my short time on the Board. How do you accept criticism and how do you deal with it?

Mr. Bolyard: I have learned it is better to act than to react. Sometimes criticism is not always easy but you have to suppress it.

Chairman Woodward: I was told when I sought election there were two Board meetings a month; however, during budget sessions there have been meetings everyday. How do you feel about closed sessions?

Mr. Bolyard: I could make a 3:00 or 4:00 meeting better than a 1:00 meeting. With my job, I have a flexible schedule and am now working four days a week; however, there are those times when it dictates I be there for two consecutive days.

Supervisor Cave: You were the suggested nominee for the Supervisor's seat by the Republican Party. I try to make as many Republican meetings and functions as I can, but I have not noticed you at many. Are you new to the local Party?

Mr. Bolyard: During the past year, I have become more visible in the County and, although, I have not attended many of the meetings, I have a passion to serve in this post.

Supervisor Vaughan: I assume that you are aware of the economic development situations in Page County and the current state that the County is in, how do you feel about the steps and progress the County has made and is in the process of making in economic development?

Mr. Bolyard: Economic development is a tough issue. What is the County going to give up and what is the County going to get? It has been my experience many times that for the promise of economic development, courting a firm or manufacturing facility can extract a lot from the County. I believe this needs to be looked at closely, not just in the short term, but in the long term.

Closed Session: 7:38 p.m.

Motion:

Supervisor Griffith moved that the Page County Board of Supervisors convene in Closed Session under the Virginia Freedom of Information Act in order to discuss personnel matters relating to specific officers, appointees, or employees of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, discipline, or resignation, pursuant to Section 2.2-3711(A)(1), Code of Virginia. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Griffith, Sours, Cave, Vaughan, and Woodward.

Exit Closed Session: 8:07 p.m.

Motion:

Supervisor Griffith moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Griffith, Sours, Cave, Vaughan, and Woodward.

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Robert Griffith	X			
Larry Sours	X			
J. D. Cave	X			
Jeff Vaughan	X			
Johnny Woodward	X			

No action was taken as a result of Closed Session.

Discussion of the FY 2010-2011 Budget:

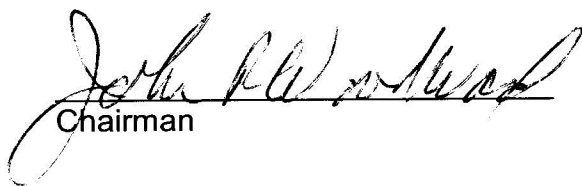
EXHIBIT A

Motion:

Supervisor Cave moved to approve Version C, dated April 29, 2010, as the proposed County operating budget for fiscal year 2010-2011. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Griffith, Sours, Cave, Vaughan, Woodward.

Adjourn: 8:10 p.m.

With no further business, Chairman Woodward adjourned the meeting.


Chairman

Version C of BOS Instruction 4-29-10

EXHIBIT A
Board of Supervisors
Minutes – May 13, 2010

	1	2	3	4	5	6	7	8	9	10
	LOCAL	LOCAL	STATE	STATE	FEDERAL	FED	REVENUE	TOTAL	TOTAL	TOTAL
	11	% inc '10	11 Share	% inc '10	11 Share	% inc '10	11 Est	BUDGET '11	% inc '10	BUDGET '10
% of local share Bgt % total Bgt	DEPARTMENT									
1.46%	0.79%	COMM. REVENUE	332,024	-0.12%	125,316	-35.62%		457,340	-13.23%	527,065
1.32%	0.52%	Assessment	300,000	100.00%				300,000	100.00%	150,000
1.25%	0.71%	TREASURER	283,590	4.89%	126,788	-22.64%		410,378	-5.50%	434,263
0.19%	0.08%	ELECTORAL BOARD	43,884	-13.19%	6,296	#DIV/0!		49,980	-0.68%	50,321
0.21%	0.15%	REGISTRAR	48,797	23.62%	40,865	-25.70%		87,662	-5.59%	92,857
0.05%	0.02%	CIRCUIT COURT JUDGE	10,529	0.00%				10,529	0.00%	10,529
0.05%	0.02%	GENERAL DIST. COURT	12,490	0.00%				12,490	0.00%	12,490
0.05%	0.02%	CLERK OF COURTS	(67,096)	20.28%	441,249	1.38%		374,153	-1.40%	379,453
0.05%	0.02%	J&D RELATIONS	12,420	0.00%				12,420	0.00%	12,420
0.07%	0.07%	VJCCA	42,031	0.00%				42,031	0.00%	42,031
0.10%	0.10%	VICTIM/WITNESS	57,163	0.00%				57,163	0.00%	57,163
0.45%	0.45%	CARE OF JUVENILES	261,459	150.21%				261,459	150.21%	174,057
0.16%	0.70%	COMMONWEALTH ATT.	36,301	-5.63%	371,148	-1.31%		407,449	-1.71%	414,557
0.02%	0.01%	MAGISTRATES	4,700	0.00%				4,700	0.00%	4,700
0.34%	0.34%	Bailiff	77,338	101.33%	121,894	-25.63%		199,232	-1.52%	202,308
2.67%	2.65%	Sheriff	608,379	-5.05%	896,331	1.31%		1,538,464	0.85%	1,525,516
0.74%	0.79%	Investigations	169,006	-45.98%	174,941	-41.76%		461,654	-29.65%	656,212
0.88%	0.56%	Crime Prevention	199,972	-14.50%	52,437	195.54%		324,681	29.03%	251,638
1.68%	0.98%	EOC/911	381,686	13.63%	189,924	-25.41%		571,610	-3.20%	590,535
1.82%	2.41%	Jail	414,980	38.51%	784,156	-29.20%	200,980	1,400,116	-0.50%	1,407,121
0.35%	0.21%	Animal Control	80,764	-53.24%	39,817	#DIV/0!		120,581	-30.18%	172,708
8.48%	7.95%	TOTAL LAW ENFORCE	1,932,125	-5.01%	2,259,500	-17.20%	200,980	4,616,338	-2.89%	4,753,911
0.04%	0.02%	AIRPORT	10,000	0.00%				10,000	0.00%	10,000
0.61%	0.24%	REGIONAL LIBRARY	138,000	-0.43%				138,000	-0.43%	138,600
0.09%	0.03%	NSVR COMMISSION	19,675	7.10%				19,675	7.10%	18,371
0.35%	0.14%	VT EXTENSION OFFICE	80,200	-10.02%				80,200	-10.02%	89,127
2.92%	4.16%	CSA	666,041	-5.48%				2,416,741	-2.94%	2,490,063
1.95%	4.24%	SOCIAL SERVICES	443,625	-6.73%	1,750,700	-1.94%		2,463,392	-4.15%	2,569,993
1.09%	0.43%	HEALTH DEPARTMENT	247,145	-3.80%	2,019,767	-3.56%		247,145	-3.80%	256,916
0.31%	0.12%	NORTHWESTERN	71,100	0.00%				71,100	0.00%	71,100
0.02%	0.01%	SOCIAL SERV BOARD	4,522	0.00%				4,522	0.00%	4,522
0.03%	0.01%	CHOICES	6,000	33.33%				6,000	33.33%	4,500
0.07%	0.03%	PUBLIC ASSIST	15,345	3.61%				15,345	3.61%	14,810
0.20%	0.08%	SHEN AREA AGING	45,000	0.00%				45,000	0.00%	45,000
0.01%	0.00%	SHEN-PACO	2,250	11.11%				2,250	11.11%	2,025

Version C of BOS Instruction 4-29-10

			1	2	3	4	5	6	7	8	9	10
% of local share	DEPARTMENT	LOCAL	LOCAL	LOCAL	STATE	STATE	Federal	FED	REVENUE	TOTAL	TOTAL	TOTAL
share Bgt % total Bgt		11	% inc '10	% inc '10	11 Share	% inc '10	11 Share	% inc '10	11 Est	BUDGET '11	% inc '10	BUDGET '10
0.00%	VA REGIONAL TRANSIT	-	-100.00%							-	-100.00%	35,277
0.03%	LORD FAIRFAX CC	7,843	11.03%							7,843	11.03%	7,064
0.79%	CHAMBER OF COMM	180,000	-5.26%							180,000	-5.26%	190,000
57.95%	School Operating	13,196,414	-9.52%	18,219,829	-20.39%	2,268,717	-26.59%		1,458,844	35,143,804	-13.35%	40,560,241
	School Cafeteria								1,685,320	1,685,320	-0.39%	1,692,000
	School CIP								982,960	982,960	-74.71%	3,886,395
	School Health Ins								120,000	120,000	-77.46%	532,270
	TOTAL SCHOOL		-9.52%		-20.39%		-26.59%			-	-18.00%	-
0.57%	BOS	129,453	0.04%							129,453	0.04%	129,404
1.47%	EMPLOYEE BENEFITS	335,000	125.93%							335,000	125.93%	148,277
3.96%	DEBT SERVICE	902,888	-1.10%							902,888	-1.10%	912,888
0.53%	RESERVE	120,000	0.00%							120,000	0.00%	120,000
2.37%	COUNTY ADMIN	539,856	11.18%							539,856	11.18%	485,581
0.91%	FINANCE	206,391	-1.20%							206,391	-1.20%	208,890
0.53%	LEGAL	119,600	-20.05%							119,600	-20.05%	149,600
0.59%	GIS	133,469	-11.63%							133,469	-11.63%	151,040
0.10%	BUILDING INSPECTION	22,714	-1.28%						181,715	204,429	-14.65%	239,509
0.32%	ZONING	72,751	53.54%						37,460	110,211	1.44%	108,651
0.00%	PLANNING	-	-100.00%						19,550	19,550	-75.58%	80,068
0.14%	PLANNING COMM	31,580	-9.20%							31,580	-9.20%	34,780
0.02%	BOARD ZONE APPEAL	4,000	-18.52%							4,000	-18.52%	4,909
1.73%	IT & TELCOMM	393,682	28.73%							393,682	28.73%	305,821
0.85%	ANIMAL SHELTER	192,649	1.84%							192,649	1.84%	189,173
1.23%	ECONOMIC DEV.	279,436	-22.26%		0.00%		700,000		20,000	1,299,436	-4.41%	1,359,436
1.27%	VOL FIRE & RESCUE	290,000	-19.15%	300,000	#DIV/0!					360,000	0.36%	358,700
1.37%	EMT	311,419	-20.24%	70,000					90,000	401,419	2.81%	390,462
0.05%	EMERGENCY SVR.	10,677	-89.26%	6,000	-71.43%					16,677	-86.15%	120,437
0.00%	MEDICAL EXAMINER	500	0.00%							500	0.00%	500
0.04%	LF EMERG MED SER	8,423	111.58%							8,423	111.58%	3,981
0.01%	CONCERN HOTLINE	2,000	23.46%							2,000	23.46%	1,620
0.41%	Compactor Sites	92,513	-0.77%							92,513	-0.77%	93,233
0.64%	Stanley Land Fill	144,700	-4.01%							144,700	-4.01%	150,750
	Battlecreek Landfill	(314,598)	-21.68%						1,488,875	1,174,277	-1.68%	1,194,297
1.44%	General Properties	329,048	-9.63%							329,048	-9.63%	364,101
1.11%	TOTAL PUBLIC WORKS	251,663	-3.43%									
0.00%	ENVIRONMENTAL	-	-100.00%	-	-100.00%					-	-100.00%	99,894
0.29%	REC Athletic	65,364	5.00%						-	65,364	5.00%	62,254
0.00%	REC Cultural	-	-100.00%						-	-	-100.00%	64,937
0.03%	TOWN RECREATION	6,000	-33.33%							6,000	-33.33%	9,000
100.00%	TOTAL	22,771,710	-6.48%	25,836,655	-17.09%	3,192,455	-16.72%	6,285,711		58,086,512	-13.73%	67,328,421
										58,086,531		67,328,491

Version C of BOS Instruction 4-29-10

flat	360,250
BCLF	1,172,500
Stanley LF	75,000
General Properties	95,000
Stanley Well	400,000
	1,742,500